

JULY 26, 2016 – HARTSVILLE/TROUSDALE COUNTY COMMISSION SPECIAL CALLED MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale county Commission met in a Special Called Meeting pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker, and Will Henry.

1. Open Court - Chairman Mark Beeler

2. Invocation – Jerry Ford

3. Pledge to the American Flag – Will Henry

4. Roll Call – Rita Crowder

5. Announcements...

This is a Special Called Meeting and no matters other than the items on this agenda will be considered.

6. Citizens' Response to Agenda Items – None presented.

7. Old Business:

A. Public Hearing:

2016-17 Budget Ordinances:

1. Ordinance #125-2016-05 – General Services Department Appropriations
2. Ordinance #126-2016-06 – General Services Dept. Tax Levy - \$2.93
3. Ordinance #127-2016-07 – Urban Services Department Appropriations
4. Ordinance #128-2016-08 – Urban Services Tax Levy - \$1.11
(Urban Services Council – Gregory, Johnson, Kerr)

Motion this court close this Public Hearing on these Ordinances.

Motion by Richard Harsh, Second by Bubba Gregory

MOTION CARRIED

8. Ordinances – Second Readings:

2016-17 Budget Ordinances:

1. Ordinance #125-2016-05 – General Services Department Appropriations

Motion this court approve this Ordinance – **2ND Reading**

Motion by Bubba Gregory, Second by James Falco

ROLL CALL, BOOK PAGE 131 – 16 YES, 2 NO, 2 ABSENT

MOTION CARRIED

2. Ordinance #126-2016-06 – General Services Dept. Tax Levy - \$2.93

Motion this court approve this Ordinance – **2ND Reading**

Motion by John Oliver, Second by Richard Johnson

ROLL CALL, BOOK PAGE 131 – 16 YES, 2 NO, 2 ABSENT

MOTION CARRIED

3. Ordinance #127-2016-07 – Urban Services Department Appropriations

Motion this court approve this Ordinance – **2ND Reading**

Motion by Richard Johnson, Second by Gary Claridy

ROLL CALL, BOOK PAGE 131 – 17 YES, 1 NO, 2 ABSENT

MOTION CARRIED

4. Ordinance #128-2016-08 – Urban Services Tax Levy - \$1.11

(Urban Services Council – Gregory, Johnson, Kerr)

Motion this Council approve this Ordinance – **2ND Reading**

Motion by Johnny Kerr, Second by Bubba Gregory

ROLL CALL, BOOK PAGE 131 – 3 YES, 0 NO, 0 ABSENT

MOTION CARRIED

9. Third Reading Consideration

Motion this court approve this Third Reading Consideration.

Motion Bill Fergusson, Second by Richard Harsh

MOTION CARRIED

10. Ordinances – Third Readings:

2016-17 Budget Ordinances:

1. Ordinance #125-2016-05 – General Services Department Appropriations

Motion this court approve this Ordinance – **3RD Reading**

Motion by James Falco, Second by Michael Satterfield

ROLL CAL, BOOK PAGE 131 – 16 YES, 2 NO, 2 ABSENT

MOTION CARRIED

2. Ordinance #126-2016-06 – General Services Department Tax Levy - \$2.93

Motion this court approve this Ordinance – **3RD Reading**

Motion by Richard Johnson, Second by Shane Burton

ROLL CALL, BOOK PAGE 131 – 16 YES, 2 NO, 2 ABSENT

MOTION CARRIED

3. Ordinance #127-2016-07 – Urban Services Department Appropriations

Motion this court approve this Ordinance – **3RD Reading**

Motion by Bubba Gregory, Second by Richard Johnson

ROLL CALL, BOOK PAGE 131 – 17 YES, 1 NO, 2 ABSENT

MOTION CARRIED

4. Ordinance #128-2016-08 – Urban Services Tax Levy - \$1.11
(Urban Services Council – Gregory, Johnson, Kerr)

Motion this council approve this Ordinance – **3RD Reading**

Motion by Bubba Gregory, Second by Richard Johnson

ROLL CALL, BOOK PAGE 131 – 3 YES, 0 NO, 0 ABSENT

MOTION CARRIED

11. Adjournment

Motion this court adjourn.

Motion by Wayne Brown, Second by Bill Fergusson

MOTION CARRIED